

CRIMINAL PROCEEDINGS — U.S. DISTRICT COURT, EASTERN DISTRICT OF VA, RICHMOND DIVISION
 JUDGE: NOVAK
 REPORTER: FTP
 UNITED STATES OF AMERICA
 v.

DOCKET NO. 1-27-3:15CR.201(JRS)
 DATE: 1-27-16
 COUNSEL

1. DAVID WAYNE SCHNEIDER
 2. 54 yrs old
 3. _____
 4. _____

1. John A. March, Jr.
 2. _____
 3. _____
 4. _____

APPEARANCES: GOVERNMENT MARGARET W. Reed (✓)
 DEFENDANT WITH COUNSEL (✓) DEFENDANT WITHOUT COUNSEL ()
 DEFENDANT NOT PRESENT () WAIVER OF APPEARANCE FILED ()

BAIL STATUS: PR DEFENDANT ON BOND () DEFENDANT INCARCERATED () BOND NOT SET ()

TYPE OF PROCEEDINGS: ARRAIGNMENT (✓) REARRAIGNMENT/GUILTY PLEA () MOTIONS ()
 OTHER: INITIAL (✓)

Deft advised of charges/penalties and rights.

PRELIMINARY PROCEEDINGS: WAIVER OF INDICTMENT EXECUTED, FILED (✓)
 CRIMINAL INFORMATION FILED ()
 OTHER (✓) Rule 11 Waiver

ARRAIGNMENT PROCEEDINGS: CRIMINAL INFORMATION

	DEFENDANT(S)	WFA	FA	GUILTY	NG	JURY	WAIVED	30-DAY WAIVER
1	<u>CRIMINAL INFORMATION</u>							
2								
3								

GUILTY PLEA PROCEEDINGS: DEFENDANT WITHDREW PLEA OF NG AS TO COUNT(S)
 DEFENDANT ~~ARRAIGNED~~ ON COUNT(S) 1-3 CRIMINAL INFO (✓)
 PLEA BARGAIN AGREEMENT FILED (✓)
 STATEMENT OF FACTS FILED (✓) USED AS SUMMARY (✓)
 DEFENDANT ENTERED PLEA(S) OF GUILTY AS TO COUNT(S) 1-3 (✓)
 COURT ACCEPTED PLEA (✓) GOVERNMENT SUMMARIZED EVIDENCE (✓)
 JUDGMENT: DEFENDANT GUILTY AS CHARGED IN COUNT(S) 1-3 (✓)
 PRESENTENCE REPORT ORDERED (✓) P.S.I. WAIVED ()
 SENTENCING GUIDELINE ORDER ENTERED (✓)

BOND HEARING PROCEEDINGS: DEFENDANT CONTINUED ON PRESENT BOND () DEFT REMANDED ()
 DEFENDANT PLACED ON PR BOND IN AMOUNT OF \$ _____ ()
 BENCH WARRANT TO ISSUE () MOTION DENIED ()

OTHER PROCEEDINGS: () Government motion to unseal Indictment; granted.
 () Motions to be filed within ____ days; Responses due ____ days thereafter; ____ days for Reply. Contact Chambers to schedule oral argument, if necessary.
 () Jury Instructions to be filed one (1) week prior to trial.
 () Agreed Discovery Order presented; entered by Court.
 () Motion of Defendant(s) for continuance of trial beyond 70 days; granted.

CASE CONTINUED TO: April 21, 2016 AT 9:00 A.M. FOR SENTENCING

CASE SET: 11:15 BEGAN: 11:20 ENDED: 11:52 TIME IN COURT: 32